



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIDAVON INDUSTRIAL ESTATE LIMITED**

Company Number: **00999309**

Date of this return: **26/02/2011**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O PINFIELDS LTD MERYLL HOUSE
57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE ELAINE**

Surname: **FLINT**

Former names:

Service Address: **THE CART HOVEL LITTLE ALNE WOOTTON WAWEN
HENLEY-IN-ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 6HW**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES BRAGG**

Surname: **FLINT**

Former names:

Service Address: **3 SHORE PLACE
HACKNEY
LONDON
E9 7QQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1968**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**
Full forename(s): **MARIANNE**

Surname: **FLINT**

Former names:

Service Address: **33 VINCENT AVENUE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1971** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARIE ELAINE**

Surname: **FLINT**

Former names:

Service Address: **THE CART HOVEL
LITTLE ALNE
WOOTTON WAWEN
WARWICKSHIRE
B95 6HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8100
		<i>Aggregate nominal value</i>	8100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONLY ONE CLASS OF SHARE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8100
		<i>Total aggregate nominal value</i>	8100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4400 ORDINARY shares held as at 2011-02-26
Name: MARIE ELAINE FLINT

Shareholding 2 : 3700 ORDINARY shares held as at 2011-02-26
Name: MARIANNE CORFIELD FLINT

Name: JAMES BRAGG FLINT

Shareholding 3 : 0 ORDINARY shares held as at 2011-02-26
2001 shares transferred on 2010-06-01
Name: CHARLES JAMES BRAGG FLINT

Shareholding 4 : 0 ORDINARY shares held as at 2011-02-26
900 shares transferred on 2010-06-01
Name: CHARLES JAMES BRAGG FLINT

Name: MARIE ELAINE FLINT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.